2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127352

FILED Apr 06, 2005 Secretary of State

Entity Name: RED DRAGON CHINESE RESTAURANT, INC. **Current Principal Place of Business: New Principal Place of Business:** 101 SE 2 PL STE 114 GAINESVILLE, FL 32601 **Current Mailing Address: New Mailing Address:** 101 SE 2 PL STE 114 GAINESVILLE, FL 32601 FEI Number: 13-4228831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANG, CHIU-LIAN 6815 W UNIVERISYT AVE APT 8101 GAINESVILLE, FL 32607 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WANG, CHANG-SHEN WANG, CHENG-SHEN Name: Name: 6815 W. UNIVERSITY AVE, #8101 6815 W. UNIVERSITY AVE, #8101 Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: GAINESVILLE, FL 32607

Title: Title: () Change () Addition () Delete

Name: WANG, CHIU-LIAN Name: 6815 W. UNIVERSITY AVE, #8101 Address: Address: GAINESVILLE, FL 32607 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHIU-LIAN WANG 04/06/2005 MRS